UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED STATES OF AMERICA

V.

DWAYNE BRANCO

STATEMENT OF REASONS

Case Number: 1: 04 CR 10215 - 001 - GAO DOUGLAS J. DARNBROUGH, ESQUIRE

Defendant's Attorney

The court adopts the factual findings and guide	The court adopts the factual findings and guideline application in the presentence report.						
The court adopts the factual findings and guide	OR The court adopts the factual findings and guideline application in the presentence report, except (see attachment, if necessary):						
Guideline Range Determined by the Court: Total Offense Level: Criminal History Category: Imprisonment Range: Supervised Release Range: Fine Range: \$6,000,00	See Continuation Page to 41 months to 3 years						
Defendant's Soc. Sec. No.: 000-00-3714 Defendant's Date of Birth: 00-00-1973 Defendant's USM No.: 25277-038 Defendant's Residence Address: 7 Braley Road Cast Freetown, MA 02717	to \$ \$1,000,000.00 06/23/05 Date of Imposition of Judgment /s/ George A. O'Toole, Jr. Signature of Judicial Officer The Honorable George A. O'Toole Judge, U.S. District Court Name and Title of Judicial Officer June 23, 2005 Date						
Defendant's Mailing Address:							

Plymouth Correctional Facility 26 Long Pond Road, Plymouth, MA 02360

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DWAYNE BRANCO DEFENDANT:

CASE NUMBER: 1: 04 CR 10215 - 001 - GAO

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Fine waived or below the guideline range because of inability to pay.
Total Amount of Restitution: \$
Discretionary restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(a)(B)(ii) (or in offenses committed before April 23, 1996, pursuant to 18 U.S.C. § 3663(d)).
Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because the number of identifiable victims is so large as to make restitution impracticable, pursuant to 18 U.S.C. § 3663A(c)(3)(A).
Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because determining complex issues of fact and related to the cause of amount of the victim's losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process, pursuant to 18 U.S.C. § 3663A(c)(3)(B).
For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.
Partial restitution is ordered, pursuant to 18 U.S.C. § 3553(c), for the following reason(s):

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		STATEMENT OF	REASONS	
	is within the guideline rand for by the application o		24 months, and the court finds no reason to	depart from the
		OR		
The sentence	is within the guideline ra	nge, that range exceeds 24 mon	ths, and the sentence is imposed for the following	owing reasons:
		OR		
The sentence of	departs from the guideline	e range:		
upon mot	tion of the government, as	s a result of a defendant's substa	antial assistance, or	
for the fo	ollowing specific reason(s):		

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DEFENDANT: DWAYNE BRANCO

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ADDITIONAL FINDINGS AND GUIDELINES APPLICATIONS EXCEPTION

ADDITIONAL REASONS FOR DEPARTURE FROM THE GUIDELINE RANGE